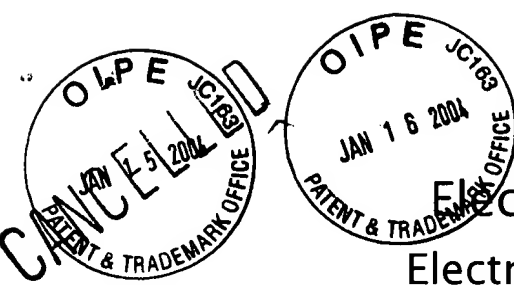


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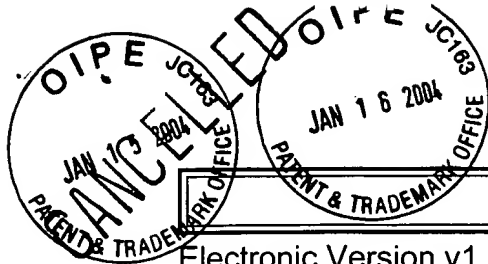
Electronic Filing System (EFS) Data
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Application ID: 09494897
Title of Invention: FRAUD DETECTION THROUGH
FLOW RATE ANALYSIS
First Named Inventor: Timothy Dickson
Domestic/Foreign Application: Domestic Application
Filing Date: 2000-01-31
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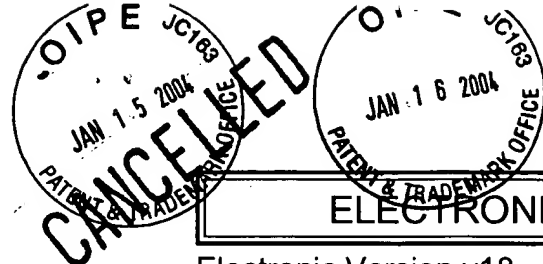


TRANSMITTAL

Electronic Version v1.1
Stylesheet Version v1.1.0

Title of Invention	FRAUD DETECTION THROUGH FLOW RATE ANALYSIS									
Application Number: 09/494897 										
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First Named Applicant: Timothy Dickson										
Confirmation Number: 4099										
Attorney Docket Number: 2400-384										
<p>I hereby certify that the use of this system is for OFFICIAL correspondence between patent applicants or their representatives and the USPTO. Fraudulent or other use besides the filing of official correspondence by authorized parties is strictly prohibited, and subject to a fine and/or imprisonment under applicable law.</p> <p>I, the undersigned, certify that I have viewed a display of document(s) being electronically submitted to the United States Patent and Trademark Office, using either the USPTO provided style sheet or software, and that this is the document(s) I intend for initiation or further prosecution of a patent application noted in the submission. This document(s) will become part of the official electronic record at the USPTO.</p>										
<table border="1"><thead><tr><th>Submitted by:</th><th>Elec. Sign.</th><th>Sign. Capacity</th></tr></thead><tbody><tr><td>Steven N Terranova Registered Number: 43185</td><td>/Steven N Terranova/</td><td>Attorney</td></tr></tbody></table>			Submitted by:	Elec. Sign.	Sign. Capacity	Steven N Terranova Registered Number: 43185	/Steven N Terranova/	Attorney		
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<table><tr><td>Documents being submitted</td><td>Files</td></tr><tr><td>us-ids</td><td>IDS-usidst.xml</td></tr><tr><td></td><td>us-ids.dtd</td></tr><tr><td></td><td>us-ids.xsl</td></tr></table>			Documents being submitted	Files	us-ids	IDS-usidst.xml		us-ids.dtd		us-ids.xsl
Documents being submitted	Files									
us-ids	IDS-usidst.xml									
	us-ids.dtd									
	us-ids.xsl									
<p>Comments</p> <p>This electronic IDS is being submitted concurrently with a Request for Continued</p>										


Examination and Petition Under 37 C.F.R. 1.313(c)(2), which were faxed on the same date as this electronic submission.



ELECTRONIC INFORMATION DISCLOSURE STATEMENT

Electronic Version v18

Stylesheet Version v18.0

Title of Invention	FRAUD DETECTION THROUGH FLOW RATE ANALYSIS																																																																																																																																						
<p>Application Number: 09/494897 </p> <p>Confirmation Number: 4099</p> <p>First Named Applicant: Timothy Dickson</p> <p>Attorney Docket Number: 2400-384</p> <p>Art Unit: 2125</p> <p>Examiner: Maria N Von Buhr</p> <p>Search string: (4027708 or 4523700 or 5602745 or 5790410 or 5923572 or 6078888 or 6092410 or 6109477 or 6185307 or 6313737 or 6390151 or 6442448 or 6470233 or 5363093 or 5423457 or 5757664 or 6092629 or 20010034567).pn.</p> <p>US Patent Documents</p> <p>Note: Applicant is not required to submit a paper copy of cited US Patent Documents</p> <table border="1"><thead><tr><th>init</th><th>Cite.No.</th><th>Patent No.</th><th>Date</th><th>Patentee</th><th>Kind</th><th>Class</th><th>Subclass</th></tr></thead><tbody><tr><td></td><td>1</td><td>4027708</td><td>1977-06-07</td><td>Hansel</td><td></td><td>141</td><td>209</td></tr><tr><td></td><td>2</td><td>4523700</td><td>1985-06-18</td><td>Bower et al.</td><td></td><td>222</td><td>505</td></tr><tr><td></td><td>3</td><td>5602745</td><td>1997-02-11</td><td>Atchley et al.</td><td></td><td>364</td><td>464.23</td></tr><tr><td></td><td>4</td><td>5790410</td><td>1998-08-04</td><td>Warn et al.</td><td></td><td>364</td><td>479.02</td></tr><tr><td></td><td>5</td><td>5923572</td><td>1999-07-13</td><td>Pollock</td><td></td><td>364</td><td>528.17</td></tr><tr><td></td><td>6</td><td>6078888</td><td>2000-06-20</td><td>Johnson, Jr.</td><td></td><td>705</td><td>1</td></tr><tr><td></td><td>7</td><td>6092410</td><td>2000-07-25</td><td>Kaehler et al.</td><td></td><td>73</td><td>1.34</td></tr><tr><td></td><td>8</td><td>6109477</td><td>2000-08-29</td><td>Myers et al.</td><td></td><td>222</td><td>1</td></tr><tr><td></td><td>9</td><td>6185307</td><td>2001-02-06</td><td>Johnson, Jr.</td><td></td><td>380</td><td>270</td></tr><tr><td></td><td>10</td><td>6313737</td><td>2001-11-06</td><td>Freeze et al.</td><td></td><td>340</td><td>10.1</td></tr><tr><td></td><td>11</td><td>6390151</td><td>2002-05-21</td><td>Christman et al.</td><td></td><td>141</td><td>231</td></tr><tr><td></td><td>12</td><td>6442448</td><td>2002-08-27</td><td>Finley et al.</td><td></td><td>700</td><td>231</td></tr><tr><td></td><td>13</td><td>6470233</td><td>2002-10-22</td><td>Johnson, Jr.</td><td></td><td>700</td><td>237</td></tr><tr><td></td><td>14</td><td>5363093</td><td>1994-11-08</td><td>Williams et al.</td><td></td><td>340</td><td>605</td></tr><tr><td></td><td>15</td><td>5423457</td><td>1995-06-13</td><td>Nicholas et al.</td><td></td><td>222</td><td>62</td></tr></tbody></table>								init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass		1	4027708	1977-06-07	Hansel		141	209		2	4523700	1985-06-18	Bower et al.		222	505		3	5602745	1997-02-11	Atchley et al.		364	464.23		4	5790410	1998-08-04	Warn et al.		364	479.02		5	5923572	1999-07-13	Pollock		364	528.17		6	6078888	2000-06-20	Johnson, Jr.		705	1		7	6092410	2000-07-25	Kaehler et al.		73	1.34		8	6109477	2000-08-29	Myers et al.		222	1		9	6185307	2001-02-06	Johnson, Jr.		380	270		10	6313737	2001-11-06	Freeze et al.		340	10.1		11	6390151	2002-05-21	Christman et al.		141	231		12	6442448	2002-08-27	Finley et al.		700	231		13	6470233	2002-10-22	Johnson, Jr.		700	237		14	5363093	1994-11-08	Williams et al.		340	605		15	5423457	1995-06-13	Nicholas et al.		222	62
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	16	5757664	1998-05-26	Rogers et al.	364	509
	17	6092629	2000-07-25	Bohnert et al.	186	53

US Published Applications

Note: Applicant is not required to submit a paper copy of cited US Published Applications

init	Cite.No.	Pub. No.	Date	Applicant	Kind	Class	Subclass
	1	20010034567	2001-10-25	Allen et al.		7000	283

Remarks

Note: Remarks are not for responding to an office action.

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Signature

Examiner Name	Date